

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

MARGARET KEEFE

ARRAIGNMENT AND PLEA HEARING

CASE NUMBER 11-CR-226

HONORABLE Patricia J. Gorence, presiding
Deputy Clerk: Kathy Fink
Hearing Held: November 17, 2011 at 9:30 a.m.

Court Reporter:
Hearing Began: 9:35:10
Hearing Ended: 9:43:10

Appearances:

UNITED STATES OF AMERICA by:

Lisa A. Wesley & IRS
agent also present

MARGARET KEEFE, in person, and by: Robert G. LeBell ☐ CJA ☐ FDS ☒ RET

, in person, and by: ☐ CJA ☐ FDS ☐ RET

, in person, and by: ☐ CJA ☐ FDS ☐ RET

U.S. PROBATION OFFICE by: Joseph L. Madia

INTERPRETER: ☐ None ☐ Sworn

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☐ Felony

Speedy Trial Date: Jan. 26, 2012 Trial Estimate: 4 days

Final Pretrial Date: Jan. 12, 2012 at 1:30 p.m. Voir Dire:

Jury Trial Date: Jan. 23, 2012 at 10:00 a.m. Motions Due: 12/2/11

District Judge: Lynn Adelman Responses Due: 12/12/11

Magistrate Judge: Nancy Joseph Replies Due: 12/16/11

- | | |
|--|---|
| <input type="checkbox"/> Defendant advised of rights | <input checked="" type="checkbox"/> Open file policy applies |
| <input type="checkbox"/> Court orders counsel appointed | Discovery available: to counsel today |
| <input type="checkbox"/> Defendant to reimburse at \$ _____ per month | <input type="checkbox"/> Court discussed availability for incarcerated defendants |
| <input type="checkbox"/> Defendant advised of charges, penalties, and fines | <input checked="" type="checkbox"/> Government to disclose GJ materials one day prior to trial |
| <input checked="" type="checkbox"/> Copy of indictment received by defendant | <input type="checkbox"/> Case designated complex |
| <input type="checkbox"/> Indictment read; or <input type="checkbox"/> Defendant waives reading | <input type="checkbox"/> Scheduling conference set for: |
| <input checked="" type="checkbox"/> Not guilty plea entered by: | |
| <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court | before <input type="checkbox"/> AEG <input type="checkbox"/> PJG <input type="checkbox"/> WEC <input type="checkbox"/> NJ |

Maximum Penalties: deft. is charged in 4 counts of wire fraud - faces 20 yrs. impr. \$250,000 fine 3 yrs SR & \$100 SA as to each count. As to bail there is no objection by the govt. to O/R bond. Defense concurs. Atty. Le Bell advises the court that he represented a former client & has advised that client as well as deft. Keefe regarding any conflict. Atty. LeBell will file a waiver w/the court as to any conflict in this case regarding representation.

Bond Status:

- ☐ Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial
- ☐ Court orders federal detainer
- ☐ Defendant is ordered temporarily detained for a maximum of : ☐ 3 days ☐ 5 days ☐ 10 days
Detention Hearing set for: _____
- ☐ Defendant detained but court will review upon motion proposing conditions of release
- ☐ Bond continued as previously set
- ☐ Detention continued as previously set
- ☒ Defendant is released on: ☒ O/R bond ☐ Unsecured bond in the amount of: _____
☐ Bond secured by: ☐ Cash ☐ Property ☐ Cash/property

Conditions of Release:

- ☒ Report to Pretrial Services as directed
- ☐ Execute appearance bond:
 - ☐ Cash only _____
 - ☐ Property only: Value: \$ _____ Location: _____
 - ☐ Cash or property: _____
- ☐ Seek/maintain employment
- ☐ Surrender passport to: _____
- ☐ Obtain no passport
- ☒ Travel restricted to: ☒ ED-WI ☐ _____
- ☐ No direct or indirect contact with: _____
- ☐ Undergo medical/psychiatric treatment: _____
- ☐ No firearms/weapons
- ☐ No excessive use of alcohol ☐ No alcohol
- ☐ No use, or illegal possession, of narcotic drugs/controlled substances, unless prescribed by a physician or other licensed medical practitioner
- ☐ Notify any medical provider of drug addiction
- ☐ Furnish PTS with a list of prescribed medications
- ☐ Testing for drugs/alcohol
- ☐ Inpatient drug treatment _____
- ☐ Outpatient drug treatment s directed by PTS
- ☐ Home confinement:
 - ☐ Curfew: ☐ as directed by USPO; or ☐ from: _____
 - ☐ Home detention with EM with restriction to residence at all times except for employment, education, religious services, medical, substance abuse or mental health treatment, attorney visits, court appearances, court-ordered obligations, or other activities approved in advance by USPO
 - ☐ Home detention with electronic monitoring
 - ☐ Defendant to pay cost of EM as directed by PTS

- ☐
- ☐
- ☐